

## **Parks Advisory Committee**

**July 22, 2009**

**6:30 PM**

**Minutes**

**Call to order:** Mr. Deeds called the meeting to order at 6:32pm

**Roll Call:**

Turner	Peters	Card	Boumis
Luehrs	Bolin	Donahue	
Baltzer	Bumpus	Bender	
Peoples	Deeds	Paini	

Also in Attendance:

Strayer Osborn

### **Approval of Minutes**

Dr. Bender moved to approve the minutes from the June 24th, 2009 meeting; Mr. Paini seconded the motion. Mrs. Turner abstained from voting...

Motion passed with all ayes.

### **Mayor's Opening Remarks**

Mayor Ebert was not present at the meeting.

### **New Items for Discussion**

#### **09-07 Draft Pathways plan for the Village of Canal Winchester**

-Chris Strayer

Map of the Draft Pathways Plan was included in the packet for members. See attached.

Mr. Strayer explained how the path easy plan would be a part of the Thoroughfare plan. He stated that this was developed so that everything could be planned out for the next several decades.

Currently there are 6 miles of pedestrian pathway; this would make a total of 24 miles. It was developed by staff and is currently being reviewed by council and planning and zoning. There will be an open house held on August 5th, 2009 from 6-7 pm at Town Hall to get community input.

Staff will compile a draft map and include it in the Thoroughfare plan for Council's approval.

#### **09-08 Review of Village of Canal Winchester Parks Master Plan**

Village Parks Master Plan was distributed to all members. See attached.

#### **09-09 Open Land Available in Area**

Committee members discussed open land in the area and what uses would be applicable.

**Other Business:**

Mr. Strayer reviewed a memo that went out in May giving the Park board a homework assignment. They are to list goals, objectives and ideas from the Parks and Recreation and Comprehensive plan in 3 categories – Types of Recreation, facilities and locations and Village/Joint Rec. board / School district. The board members were encouraged to be as “out of the box” as they could. After prioritizing all these ideas they are to pick the top 3 and report back at the next meeting.

**Next Meeting will be Wednesday, August 26, 2009 at 6:30 PM**

Mr. Paini moved to adjourn this meeting of the Parks Advisory Committee and was seconded by Ms. Boumis.

Meeting adjourned at 7:26 P.M.